

Mortgage Conditions

Earnest money condition

Please provide an asset statement for the account from which the earnest money deposit check was written or the wire transfer funds originated. The statement must show 30 days of transaction activity prior to and including the deposit clearing your account. If your most recent monthly statement doesn't include the deposit, please also provide the transaction history through the date the deposit cleared. We need to verify the origin of the funds from your earnest money deposit check or wire transfer. Please note the following: Bank statements should include your name, bank name and account number. Include all numbered pages - even blank pages. Statements must show a beginning and ending balance. Online statements must contain the bank's valid website address.

Underwriting:

Please provide proof of earnest money deposit check/wire, proof of earnest money deposit check/wire has cleared, and proof of 30 day activity prior to earnest money deposit clearing.

Also statement from your settlement agent informing that earnest money has cleared.

Unique solution ID: #1132

Author: n/a

Last update: 2022-12-06 01:47